

North Star Academy
Board Meeting Agenda
Thursday, June 14, 2012

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

11:55 AM – Call to Order by Trudy Sorenson

12:00 PM - CONSENT ITEMS:

- ❖ Approve April 5, 2012 Work Meeting Minutes
- ❖ Approve April 5, 2012 Board Meeting Minutes
- ❖ Accept April 5, 2012 Closed Session Affidavit
- ❖ Approve May 24, 2012 Work Meeting Minutes
- ❖ Ratify Board Members and Board Positions for 2012-2013
 - Trudy Sorenson – Board President and Financial Coordinator
 - Pam Van Wagoner – Vice President
 - Jody Rowser – Secretary
 - Natalie Hall – Board Member
 - Jen McClees – Parent-Elect Board Member
- ❖ Ratify Director's Employment Agreement

12:10 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Approve Rocky Mountain Letter of Intent and Exterior Building Light Replacement Expenses Not to Exceed \$3,000
- ❖ Approve BizWear Invoice in the Amount of \$3,505.90
- ❖ Approve Saxon Math Curriculum and Supplements Purchase Not to Exceed \$18,000 (2 classes each of 5/4 and 6/5)
- ❖ Approve 2012-2013 School Fees
- ❖ Approve Human Sexuality Curriculum
- ❖ Approve Sound System Upgrade
- ❖ Approve Projection Screen Purchase
- ❖ Approve Stage Lighting Upgrade
- ❖ Approve Technology Plan
- ❖ Approve Acceptable Use of Internet and Other Electronic Resources Policy – Staff
- ❖ Approve Acceptable Use of Internet and Other Electronic Resources Policy – Students
- ❖ Approve Building Rental Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- ❖ Approve Bullying and Hazing Policy
- ❖ Approve Capitalization and Expense Policy
- ❖ Approve Conflict of Interest Policy
- ❖ Approve Fee Waiver Policy
- ❖ Approve Fundraising Policy
- ❖ Approve Human Sexuality Instruction Policy
- ❖ Approve Library Policy
- ❖ Approve Social Networking Policy
- ❖ Rescind Collection Development Policy
- ❖ Rescind Physical Education Dress Code Policy
- ❖ Rescind Student Attendance Policy
- ❖ Rescind Communications for Non-School Related Entities Policy (Now a Procedure)
- ❖ Rescind Homework Policy (Now a Procedure)
- ❖ Rescind Locker Agreement (Now a Procedure)
- ❖ Rescind Lunch Payment Policy (Now a Procedure)
- ❖ Rescind School-Wide Discipline Plan (Now a Procedure)
- ❖ Rescind Student Retention and Grade Advancement Policy (Now a Procedure)
- ❖ Rescind Tuition Reimbursement Agreement (Now a Procedure)

12:20 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

12:20 PM – ADJOURN